

07/02/2008 15:17 FAX

Division of Corporations

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7/1/2008

Amend
7/3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J&B US, CORP

P05000157228

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE V: The New Registered Agent is:

**YESID MONTOYA
REGISTERED AGENT**

**9737 NW 41ST ST #625
MIAMI FL 33178**


**YESID MONTOYA
REGISTERED AGENT**

ARTICLE VII: The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**YESID MONTOYA
PRESIDENT**

**9737 NW 41ST ST #625
MIAMI FL 33178**

**FLAVIO E JARAMILLO
VICE-PRESIDENT**

**9737 NW 41ST ST #625
MIAMI FL 33178**

SECOND: The amendment was adopted by all shareholders of the corporation on this 30TH DAY OF JUNE 2008.


**YESID MONTOYA
PRESIDENT**